

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, FEBRUARY 5, 2009**

**\*\*PLEASE NOTE: NEW TIME 6:00 P.M.\*\***

**BALBOA PARK CLUB  
SANTA FE ROOM  
SAN DIEGO, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING,  
PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

**CALL TO ORDER** - Introductions

**APPROVAL OF MINUTES** – December 4, 2008

**REQUEST FOR CONTINUANCES**

**NON AGENDA PUBLIC COMMENTS** (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** – Vicki Granowitz

**STAFF REPORT**

City Council Third District – Todd Gloria  
Deputy Park and Recreation Director – Kathleen S. Hasenauer  
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza  
Balboa Park Operations District Manager – Bruce Martinez

**WORKSHOP ITEMS** (No actions taken; discussed by the committee and staff.)

401. Balboa Park Lily Pond Landscape and ADA Project, Charles Daniels, Park Designer
402. Update Balboa Park Study Report - Vicki Granowitz
403. Balboa Park Committee Goals for 2009 - Vicki Granowitz

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

**Special Events** (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. 2009 San Diego Tour de Fat Festival -Chris Winn, New Belgium Brewing Company. The proposal to hold the free festival on Saturday, October 3, 2009 at the 6<sup>th</sup> Ave Lawn between Juniper St. and El Prado. The event includes a morning bicycle ride on city streets

around Balboa Park with a festival to follow with food, beer, live entertainment (two stages), merchandise/sponsor vendors and information booths. Estimated attendance is 2,000 people. Event times are from 11:00 a.m. to 4:00 p.m. The local community partner for the event is the San Diego County Bicycle Coalition.

**STAFF RECOMMENDATION:** To approve the event as presented based on minimal impacts to the Park and surrounding neighborhood. The event will be presented to the Central Balboa Park Assembly on Monday, February 2. The alcohol and bicycle components are pending approval of the Office of City-Wide Special Events.

### **INFORMATION ITEMS**

501. Post Event Review of the San Diego Lunar New Year TET event.

### **SUB-COMMITTEE REPORTS**

601. Land-Use and Policy - Laurie Burgett

**COMMITTEE MEMBERS REPORTS** The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

**Chair** – Vicki Granowitz

**Vice Chair** - Mike McDowell

**Members at Large**

- Jerelyn Dilno
- Donald Steele
- Michael Singleton

**Balboa Park / Morley Field Recreation Council** – Andrew Kahng

**Balboa Park Cultural Partnership**

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

**Centre City Advisory Committee** – Jennifer Ayala

**Golden Hill Planning Group** – Laurie Burgett

**Greater North Park Planning Group** – Robert Steppke

**Uptown Planning Group** – Don Liddell

### **ADJOURNMENT**

**Notice of Next Regular Meeting:**

Thursday, March 5, 2009

6:00 P.M.

Balboa Park Club, Santa Fe Room

San Diego, CA 92101

**Please Note:** If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.